

BCPL INTERNATIONAL LIMITED
(FORMERLY BIRDHI CHAND PANNALAL AGENCIES LIMITED)

Date: 03/02/2021

The Secretary
BSE Limited
Phirozee Jeejeeboy Towers
Dalal Street
Mumbai-400001, Maharashtra
Email: corp.relations@bseindia.com

Sub: Outcome of Board Meeting
Scrip Code: 538364

Dear Sir/Madam,

This is to inform that the Board of Directors of the Company at its meeting held today i.e. Wednesday, February 03, 2021, has, inter-alia, approved the following:

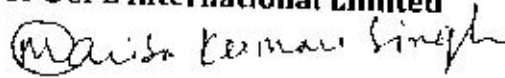
- The Board has accepted the resignation of Ms. Ritika Agarwal from the post of Whole Time Secretary with immediate effect.

We request you to take the same on record.

Thanking You

Yours Faithfully

For BCPL International Limited



Manisha Kumari Singh
Director
DIN: 08205076